

### Nemaha County Board Minutes



### **September 28, 2012**

## County of Nemaha, Nebraska BOARD OF COMMISSIONERS

Commissioner's Chambers Nemaha County Courthouse, Suite 201 1824 N St Auburn NE

#### **APPOINTMENTS**

8:00 a.m. Call meeting to order by Chairman

Pledge of Allegiance

Note Posting of Open Meeting Laws

Action/Approval of Agenda

#### **ACTION BUSINESS**

1. Resolution 2012-38 rescinding resolution 2012-30 (adopted on 8-22-12) for the Ella Bergmann Trust on a 1.89 acre Tract of land

2. Resolution 2012-39 approving the subdivision of a 2.06 acre tract of land for Ella Bergmann Trust

County Board of Commissioners of the County of Nemaha, State of Nebraska met on September 28, 2012, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for an emergency meeting to rescind a previously adopted Resolution for subdivision of a tract of land and to adopt a Resolution for a new subdivision of a tract of land for the Ella Bergmann Trust. Notice of meeting e-mailed to the local media on September 27, 2012. The agenda for the meeting was available for public inspection at the office of Nemaha County Clerk during normal business hours.

<u>Meeting Called to Order</u> – Chairman Hutton called the meeting to order at 8:00 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley.

Chairman Hutton led in the Pledged of Allegiance.

<u>Opening Meeting Laws</u> – Chairman Hutton noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

Visitors present - Dave Swanson, Nemaha County Herald

<u>Approval of Agenda</u> - Motion by Wittmann, seconded by Bohling to approve the agenda as presented. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

#### **Action Business**

- 1. Resolution 2012-38 rescinding resolution 2012-30 (adopted on 8-22-12) for the Ella Bergmann Trust on a 1.89 acre Tract of land Motion by Bohling, seconded by Wittmann to approve the adoption of Resolution 2012-38 rescinding Resolution 2012-30, adopted on August 22, 2012 for the Ella Bergmann Trust on a 1.89 acre tract of land in Section 12 T4N R13E. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
- 2. Resolution 2012-39 approving the subdivision of a 2.06 acre tract of land for Ella Bergmann Trust Motion by Bohling, seconded by Wittmann to adopt Resolution 2012-39 approving the subdivision of a 2.06 acre tract of land for Ella Bergmann Trust in Section 12 T4N R13E. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

With no further business to come before the Board of Commissioners, motion by Bohling, seconded by Wittmann to adjourn at 8:10 a.m. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.



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| Chairman, Board of Commissioners           |   |
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| In Witness Whereof, I have hereunto set my | hand and official seal this October 10, 2012. |
| Joyce Oakley, County Clerk                 |   |